



Cityscape Schools, Inc.
Board of Directors Meeting
Friday, August 24, 2018 11:30 AM (CDT)
6211 East Grand Ave Dallas Texas 75223
East Grand Prep Board Room



Cityscape Schools, Inc.
Board of Directors Meeting
Friday, August 24, 2018 11:30 AM (CDT)
6211 East Grand Ave Dallas Texas 75223
East Grand Prep Board Room

- I. Call to Order - Leonard Brannon
- II. Approval of Previous Board Meeting Minutes - Leonard Brannon
- III. Discussion - Dr. Billy Ferrell and Ms. Webb
STAAR results update
- IV. Approval of the Campus Improvement Plan - Dr. Billy Ferrell and Ms. Webb
- V. Approval to Award High School Credit for 7th and 8th Grade Students - Dr. Billy Ferrell and Ms. Webb
Electives (i.e. Spanish I)
- VI. Approval of 2018 Budget Amendment - Luis Hinojosa
- VII. Approval of 2019 Budget - Luis Hinojosa
- VIII. Approval for Auditor's Engagement Letter - Luis Hinojosa
- IX. Approval of Contracts - Luis Hinojosa
TEQlease
Charter School Capital – Line of Credit
Charter School Success
- X. Approval of Breakfast and Lunch Charges - Carol Thorne
Adults \$3.75
Students \$3.15
- XI. Approval of Real Estate Broker/s - Leonard Brannon
- XII. Approval of Project Manager - Leonard Brannon
- XIII. Financials - Luis Hinojosa
Statement of Financial Position
Statement of Activities
- XIV. Discussion - Leonard Brannon
Public funds account change at Regions Bank.--Luis Hinojosa
- XV. Closed Session - Leonard Brannon
Chapter 551; Section 551.074
Personnel Matters
- XVI. Open Session - Leonard Brannon
- XVII. Public Forum - Leonard Brannon
30 minutes (3 minutes per speaker)